

CONVENED: _____

ADJOURNED: _____

2013



**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 12, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: NOVEMBER 26, 2013 AND DECEMBER 2, 2013
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION ACCEPTING TEMPORARY AND STANDARD HIGHWAY EASEMENTS FOR IMPROVEMENTS TO CASHEN ROAD IN MADISON TOWNSHIP (20131212\E01)(E-11)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE VROOMAN ROAD – STATE ROUTE 86 – ROUNDABOUT PROJECT WITH JTO, INC. (20131212\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION TO CLOSE A FUND BY INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM KIRTLAND CITY SEWERS 284S TO LCDU SEWER DISTRICT (20131212\U01)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT SALARIES TO PROFESSIONAL SERVICES-CONSULTANTS (20131212\U02)(UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CT CONSULTANTS, INC. FOR SR 91 & 84 WATER BOOSTER STATION & RESERVOIR UPGRADE 350W (20131212\U03)(UT-4)
6. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF RICHARD DOUGLAS FROM HIS POSITION OF SUPERINTENDENT WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 28, 2013 (20131212\U04)(UT-3)
7. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF THOMAS ERKKILA FROM HIS POSITION OF LEAD OPERATOR WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2013 (20131212\U05)(UT-3)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20131212\U06)(UT-7)
9. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$183,172.59 TO HALLMARK EXCAVATING, INC. FOR OAKRIDGE DRIVE SANITARY RELIEF SEWER PROJECT 348--S (20131212\U07)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

10. RESOLUTION APPOINTING KEVIN J. VANATTA TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE DECEMBER 16, 2013 (20131212\JFS01)(JFS-4)

11. RESOLUTION APPOINTING MARIA COLON TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE DECEMBER 16, 2013 (20131212\JFS02)(JFS-4)
12. RESOLUTION APPOINTING AMANDA M. LAIDMAN TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE DECEMBER 16, 2013 (20131212\JFS03)(JFS-4)
13. RESOLUTION ADOPTING THE REVISED COMPENSATION POLICIES FOR CLASSIFIED AND UNCLASSIFIED NON-BARGAINING EMPLOYEES OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE DECEMBER 18, 2013 (20131212\JFS04)(JFS-4)
14. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 20, 2013, IN THE AMOUNT OF \$441,882.35 (20131212\JFS05)(JFS-14)

COMMISSIONERS' OFFICE

15. RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR FOUR YEAR TERMS COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2014 (20131212\C01)(B-49)
16. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND LAKE COUNTY FAMILY PRACTICE TO PROVIDE MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (20131212\C02)(CT-10a)
17. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, DECEMBER 19, 2013 TO WEDNESDAY, DECEMBER 18, 2013 AT 10:00 A.M. (20131212\C03)(C-107)
18. RESOLUTION AUTHORIZING EXECUTION OF A TWELVE (12) MONTH SELF-FUNDED HEALTH CARE AGREEMENT WITH ANTHEM BLUE CROSS AND BLUE SHIELD, EFFECTIVE JANUARY 1, 2014 (20131212\C04)(INS)
19. RESOLUTION AUTHORIZING AN EXTENSION OF AN AGREEMENT FOR DENTAL INSURANCE COVERAGE WITH SUN LIFE FINANCIAL, EFFECTIVE JANUARY 1, 2014 THROUGH MARCH 31, 2014 (20131212\C05)(INS)
20. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR STOP LOSS INSURANCE WITH RELIASTAR LIFE INSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (20131212\C06)(INS)
21. RESOLUTION AUTHORIZING LAKE COUNTY'S PARTICIPATION IN THE COUNTY OF SUMMIT, OHIO EMPLOYEE ASSISTANCE PROGRAM AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE PARTICIPATION AGREEMENT (20131212\C07)(304-EAP)

FINANCE DEPARTMENT - Joel DiMare

22. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,557,641.60 (20131212\BC01)(C-4)
23. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$680,076.33 (20131212\BC02)(C-17)
24. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131212\BC03)(C-111)
25. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131212\BC04)(C-111)

26. RESOLUTION APPROVING THE 2014 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND
(20131212\BC05)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- LEGAL: Pending Litigation
- PERSONNEL: Compensation and Discipline

_____	MOTION TO CONVENE EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO END EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO ADJOURN MEETING:	_____	SECOND _____
TIME			

NEXT MEETING: 10:00 AM, WEDNESDAY, DECEMBER 18, 2013